

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, JUNE 21, 2011, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, July 5, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meetings held on Tuesday, June 7, 2011.

ITEM A – Department of Environmental Management – A request for approval of and signatures on the annual License Agreement, by and between, the Department of Environmental Management *and* Eugene Pezzulli and Autos of the World to hold a car show at Goddard memorial State Park from Friday, July 29 to Sunday, July 31, 2011. (John Faltus to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between, the Department of Environmental Management *and* Eident Sports Marketing, on behalf of Amica Ironman 70.3 Triathlon, to utilize a portion of Lincoln Woods State Park for the swimming portion of the Amica Ironman Competition to be held on Sunday, July 10, 2011. (John Faltus to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between, the Department of Environmental Management *and* the First Congregational Church to utilize a portion of Colt State Park for the presentation of a Lipizzan Stallion Horse show from Thursday, July 28 to Tuesday August 2, 2011. (John Faltus to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on Warranty Deed, by and between, Carol Fagnoli, Norma J. Bucci *and* the Department of Environmental Management for the conveyance of nine (9) acres of land located along Snake Hill Road in the Town of Glocester; known as the Fagnoli Property. (Lisa Primiano and/or Michelle Sheehan to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a perpetual Easement Agreement, by and between, the City of Newport *and* the Department of Environmental Management for public fishing and hunting access to the Adamsville Brooke Property located on the border of the Towns of Tiverton and Little Compton. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures a perpetual Easement Agreement, by and between, the City of Newport *and* the Department of Environmental Management for public fishing access to St. Mary's Pond in the Town of Portsmouth. (Lisa Primiano to attend)

ITEM G – Department of Education – A request for approval of and signatures on an Amendment to the Chariho Career and Technical Center (the "CTC") Transfer Agreement to allow Chariho Regional School District to construct a 750 square foot addition to the CTC, prior to the July 1, 2012 transfer of ownership date. (Joseph da Silva to attend)

ITEM H – Department of Education – A request for approval of and signatures on a Transfer Agreement, by and between, the Department of Education *and* the City of Newport and Newport Public Schools ("NPS") to transfer ownership of the Newport Area Career and Technical Center located at 15 Wickham Road in the City of Newport. (Joseph da Silva to attend)

ITEM I – Department of Education – A request for approval of and signatures on a Transfer Agreement, by and between, the Department of Education *and* the City of East Providence to transfer ownership of the East Providence Area Career and Technical Center located at 1998 Pawtucket Avenue in the City of East Providence. (Joseph da Silva to attend)

ITEM J – Department of Education – A request for final approval to acquire a 1.45 acre parcel of land known as the Gallagher Extension of the Florence Gray Center located at One York Street in the City of Newport for the Paul Crowley MET East Bay Center. (Joseph da Silva to attend)

ITEM K – Department of Behavioral, Developmental Disabilities and Hospitals – A request for permission to initiate lease negotiations with Michael L. Baker (Bakeford Properties) relative to available office space located at 650 Ten Rod Road in the Town of North Kingstown. (Louis Joseph to attend)

ITEM L – Office of the General Treasurer – A request for final approval of a short-term Lease Agreement, by and between, the Office of the General Treasurer *and* Emanon Associates, LP relative to office space currently occupied by the Office of the General Treasurer located at 40 Fountain Street in the City of Providence. (Christopher Feisthamel to attend)

ITEM M – Department of Administration – A request for approval of and signatures on a License Agreement, by and between, the Department of Administration *and* Eident Sports Marketing to allow the Eident to utilize the State House Grounds and Station Park from July 7, 2011, through and including, July 11, 2011, for the Amica Ironman Competition. (Deborah White to attend)

ITEM N – Department of Transportation – A request for approval of and signatures on a Consent to Assignment of License Agreement assigning any and all rights, title, interests obligations and responsibilities of Chevron U.S.A., to its successor, Chevron Land and Development Company relative to the License Agreement for the use of 10.1 acres of State-owned land located adjacent to Veterans Memorial Parkway in the City of East Providence. (Eva Bernardo to attend)

ITEM O – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between, the Department of Transportation *and* the City of Newport to allow the City to utilize 30,000 square feet of State-owned land located on Memorial Boulevard between Chapel Street and Edgar Court in the City of Newport to sponsor the Aquidneck Growers' Market. (Eva Bernardo to attend)

ITEM P – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement, by and between, Mark E. and Stephanie Eddleston *and* the Department of Transportation to allow the Department to access private property located at 165 Fairview Avenue in the Town of Coventry in connection with the project referred to as Improvements to Route 3, Coventry. (Colleen Kerr to attend)

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:

ITEM E1 – Department of Transportation – A request for approval of and signatures on a Deed of Temporary Easement and a Deed of Permanent Easement with Providence & Worcester Railroad Company in connection with the replacement of the Conant Street Railroad Bridge #915 located in the City of Pawtucket. (Annette Jacques and Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for approval of and signatures on a Deed of Temporary Easement and a Deed of Permanent Easement with the National Rail Passenger Corp. (Amtrak) in connection with the replacement of the Conant Street Railroad Bridge #915 located in the City of Pawtucket. (Annette Jacques and Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for approval of and signatures on three (3) Temporary Easement Agreements in connection with the project referred to as the Rehabilitation of the Randall Street Bridge #974 located in the City of Providence. (Colleen Kerr to attend)

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.